



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **WOOLF CONSTRUCTION MANAGEMENT LIMITED**

Company Number: **01779244**



XU23YVLA

Received for filing in Electronic Format on the: **01/06/2004**

Company Details

Made Up Date: **24/05/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**THIRD FLOOR
24-30 HOLBORN
LONDON
UK
EC1N 2LX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON MARK HURST**

Address: **THE MANOR HOUSE
READING ROAD
PADWORTH COMMON
READING
BERKSHIRE
ENGLAND RG7 4QG**

Director 1:

Name: **GORDON MARK HURST** *Address:* **THE MANOR HOUSE
READING ROAD
PADWORTH COMMON
READING
BERKSHIRE
ENGLAND RG7 4QG**

Date of Birth: **26/01/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **RICHARD MELVYN
MARCHANT** *Address:* **ORCHARD HOUSE
58 SPOFFORTH HILL
WETHERBY
LEEDS
ENGLAND LS22 6SE**

Date of Birth: **28/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PAUL RICHARD MARTIN
PINDAR** *Address:* **BYRON HOUSE
BOURNESIDE
VIRGINIA WATER
SURREY
ENGLAND GU25 4LZ**

Date of Birth: **11/04/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/05/2004

Name: **WOOLF LIMITED**

Address: **71 VICTORIA STREET
WESTMINSTER
LONDON
ENGLAND SW1H OXA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2004** *Authenticated:* **Yes (E/W)**